## LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE

Desert Pines Golf Course 3415 E. Bonanza Road

Las Vegas, Nevada 89101
CITY OF LAS VEGAS INTERNET ADDRESS: http://www.LasVegas2005.org

Monday, April 12, 2004 TIME: 3:00 P.M.

## **AGENDA**

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW

## **BUSINESS ITEMS**

- 1. Approval of the Minutes of March 8, 2004, Las Vegas Centennial Celebration Committee Meeting
- 2. Status report from R & R Partners
- 3. Presentation and ratification of the Clear Channel Centennial Merchandising Plan
- 4. Update on the relocation and preservation of the Rail Road Cottages
- 5. Ratification of appointment of new Centennial Committee member(s).
- 6. Upcoming Centennial events
- 7. Director's Report
- 8. Working Group reports
- 9. Next meeting
- 10. Public Comment

CITIZEN PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call **229-6501** and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Desert Pines Golf Course, 3415 E. Bonanza Rd., Las Vegas, NV Grant Sawyer Building, 555 E. Washington Clark County Government Center, 500 So. Grand Central Parkway Court Clerk's Office Bulletin Board, City Hall Plaza City Hall Plaza, Special Outside Posting Bulletin Board